

PROPOSAL NO.15

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FOR THE FISCAL YEAR 2020-2021

(Regarding Approval on the list of nominated candidates for members of the Board of Directors)

Kindly to: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprise No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June, 17th, 2020 and guiding documents;
- Pursuant to the Charter of organization and operation of Thanh Thanh Cong - Bien Hoa Joint Stock Company;
- Pursuant to the nomination dated October, 15th 2021 of shareholder Huynh Bich Ngoc.

The Board of Directors of Thanh Thanh Cong – Bien Hoa JSC (TTCBH) kindly proposes to the General Meeting of Shareholders to approval of the list of nominated candidates for members of the Board of Directors as follows:

1. List of nominated candidates for members of the Board of Directors
 - Mr Nguyen Van De
 -
2. The resume of the candidate nominated for member of the Board of Directors is posted on the Company website at: <http://tcsugar.com.vn/> (investor relations section).

Sincerely proposes to the General Meeting of Shareholders to conduct the election.

Regards.

To:

- Stated above;
- Archived: Secretary & Assistant department.

FOR AND ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRWOMAN



HUYNH BICH NGOC